

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005145

FILED
Jan 09, 2010
Secretary of State

Entity Name: TRI-COM SYSTEMS CORPORATION

Current Principal Place of Business:

12795 49TH ST N
CLEARWATER, FL 33762

New Principal Place of Business:

6471 3RD PALM POINT
ST PETERSBURG BEACH, FL 32706

Current Mailing Address:

12795 49TH ST N
CLEARWATER, FL 33762

New Mailing Address:

6471 3RD PALM POINT
ST PETERSBURG BEACH, FL 32706

FEI Number: 37-1531688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, KEVIN P
12795 49TH ST. N
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SHAHBAS, JOHN H
6471 3RD PALM POINT
ST PETERSBURG BEACH, FL 32706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN H SHAHBAS

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHAHBAS, JOHN H
Address: 6471 3RD PALM POINT
City-St-Zip: ST PETE BEACH, FL 32706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H SHAHBAS

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01/09/2010

Electronic Signature of Signing Officer or Director

Date